### **EBENSBURG RECREATION BOARD**

# **BOARD MINUTES from December 14th, 2023**

#### **OPENING**

The monthly meeting of the Ebensburg Recreation Board was called to order at 6:33pm by Samantha Kemock. The meeting was held at The YPCC and via Zoom.

### **MEMBERS PRESENT**

Dirk Johnson, Rec. Director Samantha Kemock Phil Woo Jamie Oravec

### **MEMBERS ABSENT**

Rory Coleman Theresa Jacoby Kristen McRoberts Diane Hoffman

### **VISTORS PRESENT**

Shawn Dorsch – Ebensburg Youth League President

- Discuss/Update on the lighting project at the Lake and Lions Fierlds
  - The approximate total cost will be about \$50,000 for both fields.
  - To help offset the costs, they may offer sponsorship of the light poles with a pole wrap of the sponsor's name.
  - Shawn asked if the Ebensburg Borough workers could donate their services to excavate the area needed for the new conduit?
- New scoreboard and landscaped garden around the scoreboard for the Lake Field
- Lions Field playground
  - Shawn asked if the playground that was donated by the non-profit,
    Autumns Angels, can be maintained on a regular basis each spring, summer and fall? A lot of kids use the playground during the baseball season and it becomes very unsightly when not maintained.

### **PUBLIC COMMENTS OF AGENDA ITEMS**

# **REVIEW/APPROVAL September 2023 MEETING MINUTES (No October Meeting)**

• Motion – Samantha Kemock, 2<sup>nd</sup> – Phil Woo; AIF

## **APPOINTMENTS TO THE BOARD**

# **REVIEW FINANCIAL REPORT** (Jan. – November 2023)

Motion – Samantha Kemock, 2<sup>nd</sup> – Jamie Oravec; AIF

### **OLD BUSINESS**

- Playground Grant
  - o Memorial Field, East Ward, Holy Name, swings sets at the Lake and Borough Pool
    - Updated the Recreation Board on the grant that was applied for through LSA funding from the state gambling proceeds.
- 2024 Fees
  - Updated the rate sheet for various increases in fees for the YPCC/Pool/Pavilions

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#### **NEW BUSINESS**

- o Lake Rowena
  - Port-o-Johns for the winter
    - The total cost is \$225 until the end of April, 2024
      Motion Phil Woo, 2<sup>nd</sup> Jamie Oravec; AIF

### **BOARD MEMBERS/PUBLIC COMMENTS ON NON-AGENDA ITEMS**

- Dirk Johnson
  - Looking for suggestions or thoughts on additional activities for WinterFest 2024
    - Jamie Oravec suggested asking NCRC if we could rent or borrow some pairs of ice skates.
    - Maybe have an evening skate with music and party lights?

### **CLOSING**

Meeting adjourned at 7:05pm.

Next meeting will be Thursday, January 11<sup>th</sup>, 2024, 6:30pm at the YPCC or via online.

Minutes submitted by: Dirk Johnson, Rec. Director

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